



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda
February 16, 2014
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

Lunch Recess 12:00 p.m. -1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of February 16, 2014
- e. Motion to approve the Minutes of February 02, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
- i. The following Tribal Council approved/adopted documents were delivered to the Executive:
 - Tribal Resolution 011914-01 Rescission and Repeal of Outdated Resolutions for the year of 2006 (Delivered to the Executive office 01/20/14, due back on 02/19/14 if not sooner or if expressly vetoed)
 - Tribal Resolution 011914-02 Rescission and Repeal of Resolutions for Grant Funding for the Year of 2006 (Delivered to the Executive office 01/20/14, due back on 02/19/14 if not sooner or if expressly vetoed)
 - Tribal Resolution 011914-03 Supplemental Funding in the Amount of \$650,000 for Closing Costs for the Loan Financing of Odawa Casino Resort (Delivered to the Executive office 01/27/14, due back on 02/26/14)

- Waganakising Odawak Statute Amendment to W.O.S. 2012-018 Succession Plan for Officers of Tribal Council (Delivered to the Executive office 012014, due back on 02/19/14 if not sooner or if expressly vetoed)
- Waganakising Odawak Statute Contracts (Delivered to the Executive office 012414, due back on 02/23/14 if not sooner or if expressly vetoed)

ii. Vetoes:

- Tribal Resolution 120813-01 Funding for Traditional Burial Grounds Board in the Amount of \$40,000.00 for Fiscal Year 2014 to come from Prior Period Funds

iii. Phone Polls:

- Motion to approve the Wells Fargo principal loan in the amount of \$39,962,000.00, which represents the redemption amount of the current outstanding notes and the loan will be for interest only payments for the first six months of the loan with the Scheduled Reduction of the Revolving Commitment open until July 31, 2014, and any funding remaining with Wilmington Trust at the closing of the Wells Fargo loan shall be distributed to Odawa Casino Resort for the following purposes: Reimbursement of Professional, Legal and financial fees; and Compact Fee Set Aside and Debt Service Reserve accounts. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

3. Treasurer Report:

i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

1. Travel Reports
2. Councilor Denemy-Discussion Regarding Revenue
- 3.

j. Tribal Council Committee Reports:

1. Agricultural Assessment Work Group
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

l. Action Items:

1. Motion to approve Memo 021614-01
2. Motion to approve Memo 021614-02
3. Motion to approve Memo 021614-03
4. Motion to approve Certified Motion # 021614-01: Funding from the U.S. Department of health and Human Services Indian Health Service Pool Funds Little Traverse Bay Bands of Odawa Indians FY 2013 IHS Pool Funds for Facility Improvements.
5. Motion to approve Certified Motion # 021614-02: Request for Funding from U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians New IHS Assumptions.
6. Motion to approve Certified Motion # 021614-03: Request for Funding from U.S. Department of Interior Bureau of Indian Affairs Fire Management Funds Little Traverse Bay Bands of Odawa Indians Natural Resources Department Fire Management/Fuel Reduction Funds Project.
7. Motion to approve Certified Motion # 021614-04: Request for Funding from the Coca-Cola Foundation, Keep America Beautiful Bin Grant Program Little Traverse Bay Bands of Odawa Indians FY 2014 Keep LTBB Beautiful Bin Grant Program.
8. Motion to ask the Executive to work on due diligence for land parcels 78 and 79.
9. Motion to hold a strategic planning session for goals and objectives for farming programs for the Gill Farm and have Tribal Council request from the Executive to have the Planning Director lead the planning session for the proposed dates of March 4th and 5th, 4:00pm to 8:00pm, with the community invited.
10. To adopt Tribal Resolution: Appropriations to Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000 to come from prior period funds.
11. To adopt Tribal Resolution: Supplemental Funding in the Amount of \$1,300,000 to address FY 2014 Health Service Budget Shortfalls.

12. Motion to acknowledge receipt of Michael P. McCreery letter of interest for the Odawa Fishery, Inc., Corporate Charter and to set up an interview at the next regular work session of Tribal Council.

m. Other Items of Business:

1. Closed Session – Personnel Matters

II. **Adjournment**

**Next Scheduled Meeting
March 02, 2014**